

AGENDA
JOINT LEGISLATIVE ECONOMIC DEVELOPMENT &
GLOBAL ENGAGEMENT OVERSIGHT COMMITTEE

Sen. Harry Brown

Rep. Tom Murry

Thursday, February 6, 2014
Room 643, Legislative Office Building
10:00 a.m.

- I. **Call to Order**
Rep. Murry
- II. **Approval of Minutes from December 5, 2013 Meeting**
- III. **Commerce Economic Development Partnership of North Carolina, Inc.**
 - **Commerce Plans Submitted to OSBM**
Aubrey Incorvaia, FRD
 - **S127**
Dan Ettefagh, Bill Drafting
 - **Public Private Partnerships: Best Practices**
Patrick McHugh, FRD
 - **Progress Update on EDP**
Secretary Sharon Decker, Department of Commerce
Richard Lindenmuth, EDP Interim CEO
- IV. **Commerce Updates**
 - **Economic Development Board – Strategic Plan Update and Path Forward**
John Lassiter, Board Chair
 - **Rural Economic Development Division**
Assistant Secretary Dr. Patricia Mitchell, Rural Economic Development Division, Department of Commerce
- V. **Adjournment**

Next Meeting Date: Thursday, March 6, 2014
in Room 643, LOB, at 10:00 a.m.